
ILHIE Governance & Nominating Committee Agenda

September 18, 2013
10:30am – 11:00am
100 W Randolph, 2-025
Chicago, IL 60601

Roll Call

Approval of Minutes April 2 and July 9 **[action item]**

Resolution for ILHIE Secretary

Search for CFO/ILHIE Treasurer

Search for new ILHIE Advisory Committee Members

Propose October meeting to finalize Advisory Committee members

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.